

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION

UNITED STATES OF AMERICA,
Plaintiff,

v.

LARRY HOUSEHOLDER
Defendant.

Case No. 1:20-mj-00525

CRIMINAL MINUTES before
Magistrate Judge Stephanie K. Bowman

Courtroom Deputy: Kevin Moser

Court Reporter: CourtSmart (Session ID # 1428)

Date/Time: 7/21/20 @ 1:00 PM

United States Attorney: Emily Glatfelter

(SEE REMARKS)

Defendant Attorney: ~~David Axelrod (Retained)~~ **DAVID THOMAS** Interpreter: N/A

By telephone By videoconferencing Deft ~~does~~ does not consent to proceed

Initial Appearance: Complaint; Indictment; Information; petition for supervised release Rule 5(c)/32.1 Proceedings

Counsel present Superseding Indictment Pretrial Release Violation

Defendant informed of charges and potential penalties Defendant informed of nature of supervised release violation(s)

Defendant informed of his / her rights Defendant provided copy of charging document copy provided to counsel (if sealed)

Government moves for defendant to be detained pending detention hearing (REDACTED VERSION)

Financial affidavit presented to the Court/Defendant Defendant informed of right to consulate notification (if applicable)

Counsel appointed (FPD CJA) Charging document unsealed upon oral motion of the United States (REDACTED VERSION)

Detention: Defendant to be detained pending trial pursuant to pretrial detention order Defendant did not contest detention at this time

Plaintiff Witness _____ Detention is moot - serving state sentence

Defendant Witness _____ Home Incarceration

OR Secured with _____ Electronic Monitor Other Home Detention Curfew
 Location Monitoring GPS RF

Special Conditions of Release: Pretrial/Probation Supervision Drug testing & Treatment maintain employment & verify

refrain from all/excessive alcohol narcotic drugs unless prescribed use/possession of firearms Travel Restricted to SDOH

no contact with any potential victim or witness, to include co-defendants resolve all outstanding warrants Surrender Passport*

***DO NOT OBTAIN PASSPORT; FIREARMS TO BE REMOVED** Mental Health Eval/Treatment

Pretrial Bond Violation Hearing: FROM HOME BY 7/22/20 @ 5:00 PM

bond revoked - defendant detained pending trial bond continued bond modified: _____

Preliminary Exam Hearing set 8/6/20 @ 1:30 PM BEFORE MJ LITKOVITZ

Preliminary Exam: Probable Cause found; not found; waived; bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____

Defendant Exhibits: _____

Arraignment on Indictment Superseding Indictment Information Misdemeanor Information:

Defendant waives reading

Defendant pleads: GUILTY NOT GUILTY

PSI ordered

Sentencing set for _____

Case to proceed before

Removal Hearing (Rule 5c or Rule 32.1):

Defendant waives Identity Hearing Defendant waives Detention Hearing in this district

Defendant waives Preliminary Hearing in this district

Commitment to Another District Ordered Removed to _____

Probable Cause Found

Defendant to voluntarily report to charging district no later than _____

Remarks: _____

**ATTORNEY DAVID THOMAS REPRESENTING DEFT FOR THIS PROCEEDING
ONLY. DEFT TO RETAIN COUNSEL.**